



Companies House
— for the record —

363a_(ef)

Annual Return



XPMDK2V2

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **AQUARIUM STUDIOS LIMITED**

Company Number: **03400303**

Company Details

Period Ending: **08/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3230

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAZLEMS FENTON
PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA THOMPSON**

Address: **179 SHAKESPEARE ROAD
LONDON
SE24 0PY**

Director 1 :

Name: **BENEDICKT CULLIN BAIRD** *Address:* **37 HILLBROOK ROAD
LONDON
SW17 8SF**

Date of Birth: **26/04/1968** *Nationality:* **BRITISH** *Occupation:* **SOUND ENGINEER**

Director 2 :

Name: **PETER WILLIAM JOLY** *Address:* **43 MAYOW ROAD
LONDON
SE23 2XH**

Date of Birth: **20/03/1957** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **SEAN JOSEPH O`SHEA**

Address: **55 AVENUE BEL-AIR
WEZEMBEEK-OPPEM
1970
BELGIUM**

Date of Birth:

08/02/1964

Nationality:

BRITISH

Occupation:

MANAGER

Director 4 :

Name: **PAMELA THOMPSON**

Address: **179 SHAKESPEARE ROAD
LONDON
SE24 0PY**

Date of Birth:

01/05/1973

Nationality:

BRITISH

Occupation:

STUDIO MANAGER

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

22500

GBP22500

TOTALS

22500

GBP22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11250 ORDINARY Shares held as at 08/07/2008
11250 DISPOSED OF IN PERIOD ON 15/05/2007

Name: **BENEDICKT CULLIN BAIRD**
Address: **37 HILLBROOK ROAD**
LONDON
SW17 7DA

Shareholding 2:

11250 ORDINARY Shares held as at 08/07/2008

Name: **MAEVE BAIRD**
Address: **37 HILLBROOK ROAD**
LONDON
SW17 8SF

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**